

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, October 11, 2011

Location: Maria Montessori Academy

2505 N. 200 E.

North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

AGENDA

6:00 PM – CALL TO ORDER

6:05 PM – CONSENT ITEMS

- ❖ Approve September 13, 2011 Board Meeting Minutes
- ❖ Approve September 26, 2011 Electronic Board Meeting Minutes

6:10 PM – REPORTS

- ❖ Directors Report – Nancy Lindeman (10 minutes)
 - October 1 Count
- ❖ Budget Report – Rosemary White (5 minutes)
- ❖ MAPA Report – Yana Sprague (5 minutes)

6:30 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on Utah Consolidated Application Plans (UCA)
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan (Gifted and Talented)
 - Enhancement for At-Risk Students Plan
 - Early Childhood Programs K-3 Reading Achievement
 - IDEA Plan
- ❖ Discuss and Vote on Donation of Paid Time Off Policy
- ❖ Discuss and Vote on Officer Positions

6:30 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Discuss Grade Expansion
- ❖ Calendaring
 - Board Meeting Tuesday, November 8, 2011 at 5:30 PM

7:00 PM – BOARD DEVELOPMENT

- ❖ Charter School Board University Chapter 4 – Rosemary White

7:15 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

7:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.